

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**May 8, 2008
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To continue the work of the Governor's Forest Health council by learning more about the Flagstaff WUI Code, the insurance sector, the landscape demo and an update on the FY '09 budget. To continue work on the Strategy scorecard and the wildlife principles, as well as plan the July PJ meeting.

- 1) Call to order
- 2) Approval of the Minutes from April 10, 2008
- 3) Update on FY '09 budget – Kirk Rowdabaugh
- 4) Presentation on the Insurance Sector and their involvement with Wildfires – Ron Williams
- 5) Presentation on the Landscape Demo – Wally Covington
- 6) Update on Statewide Strategy Scorecard - Glen Buettner
- 7) Discussion regarding wildlife principles document - Steve Rosenstock
- 8) Discussion regarding July pinyon-juniper meeting - Steve Gatewood
- 9) Meeting schedule and locations
 - a. June 12, 2008, Flagstaff – location TBD
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this April 28, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.